

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse - Columbus Montana

TUESDAY - MAY 6, 2014

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda, but no action will be taken at this time. Public input is encouraged for all agenda items before a decision is made.

Approval of Minutes - Action

Reports - Note

1. Clerk & Recorder - fees collected for the month ending April 30, 2014.
2. Montana Department of Revenue - Oil & Natural Gas Production Tax - 4th Qtr Distribution

Resolution - Action

1. A resolution recognizing the MACo and the Montana Sheriff's and Peace Officer Association recommended Jail Standards.

Agreements/Contracts - Action

1. DES - Homeland Security Grant Applications (HSGP) for the following projects:
 1. Generator for Emergency Shelter and Evacuation Center - \$24,900.
 2. Security for the County Attorney's Office - \$14,500.

General Issues - Action or Note

1. Election Department - Upcoming Primary Election requirements
 1. Polling Places Designation pursuant to 13-3-105 MCA
 2. County Election Audit Committee appointments pursuant to 13-17-504
2. New Hire - Solid Waste Department - Allen Taylor, Part-time Rover, effective May 1, 2014

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.